

**CITY COUNCIL MINUTES**  
**January 24, 2011**

The Honorable Council of the City of Evansville met on regular session at 5:30 p.m. on Monday, January 10, 2011 in the City Council Chambers, Room 301 Civic Center Complex, Evansville, Indiana, with President B.J. Watts presiding. The following business was conducted.

**These minutes are not intended to be a verbatim transcript. Audiotapes of this meeting are on file in the City Clerk's Office.**

**ROLL CALL:**

Present: M<sup>c</sup>Ginn, Mosby, Bredhold, Robinson, Friend, Adams, John, Walker, and Watts.

There being nine (9) members present and zero (0) members absent and nine (9) members representing a quorum, I hereby declare this session of the Common Council officially open.

**PLEDGE OF ALLEGIANCE**

This evening the pledge of allegiance was led by Councilwoman Mosby.

Fellow Councilmen and those in the audience, welcome to the January 24, 2011 meeting of the Common Council.

**TEEN ADVISORY COUNCIL**

Claire Ehrensbeck, Junior at Memorial High School, Claire Alvey, Mater Dei, Nick Carey, North High School, Tommy Graber, Junior at Memorial, Bryant Dawson, Senior at North, Jenna Martin, Memorial, Rachel Athipposhy, Memorial, Kelly Fetherston, Central High School and Ellen Kendall, Junior at North High School.

**COUNCIL ATTORNEY**

John Hamilton is City Council Attorney this evening.

**SERGEANT AT ARMS**

This evening there is no Sergeant at Arms.

**READING AND AMENDMENT OF MINUTES**

Is there a motion to approve the minutes of the January 10, 2011 meeting of the Common Council as written?

Councilwoman Mosby moved and Councilman John seconded the motion to approve the minutes of the regular meeting of the Common Council held January 10, 2011.

Voice vote. So ordered.

**REPORTS AND COMMUNICATIONS**

**IN YOUR JANUARY 21<sup>st</sup> PACKET:**

- \*City Council Agenda for January 24, 2011 meeting.
- \*Committee Meeting Schedule.
- \*Minutes from the January 10, 2011 City Council Meeting.
- \*Financial Report for November, 2010.
- \*Legal Aid Statistics for December 2010 and 4<sup>th</sup> Quarter Report.

**ON YOUR DESK THIS EVENING:**

- \*Emails from Mary Hukill regarding Roberts Stadium.
- \*Area Plan Commission Staff Reports and Minutes from January 13, 2011 meeting.
- \*Evansville Redevelopment Commission Minutes from January 4, 2011 and December 21, 2010.

Councilman Friend moved and Councilwoman Mosby seconded the motion to receive, file and make these reports and communications a part of the minutes of the meeting. Voice vote. So ordered.

**CONSENT AGENDA**

**FIRST READING OF ORDINANCES OR RESOLUTIONS**

There was nothing filed for First Reading

**CONSENT AGENDA**

**SECOND READING OF ZONING ORDINANCES**

**ORDINANCE R-2010-21                      FROM APC                      C-4 & R-3 TO R-2**

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, more commonly known as 16 and 20 Washington Avenue

Petitioner:                      Evansville Brownfields Corp. and Kerry G. Postlewaite  
Owners:                      Same  
Representative:              Carolyn Rusk  
District:                      Connie Robinson, Ward 4

This petition comes forward with a recommendation for approval by the Area Plan Commission, having 7 affirmative votes.

Councilman John moved and Councilman Friend seconded the motion to adopt the Consent Agenda Second Reading of Zoning Ordinances and to accept the Area Plan Commission Report. Voice vote. So ordered. Council now stands at Third Reading.

**REGULAR AGENDA**

**THIRD READING OF ZONING ORDINANCES**

**ORDINANCE R-2010-21                      FROM APC                      C-4 & R-3 TO R-2**

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, more commonly known as 16 and 20 Washington Avenue

Petitioner:                      Evansville Brownfields Corp. and Kerry G. Postlewaite

**President Watts:** Anyone here to speak on R-2010-21? Welcome

**Carolyn Rusk:** I'm Carolyn Rusk. I am the secretary/treasurer for the Evansville Brownsfield Corporation. I am Kerry Postlewaite.

**Carolyn Rusk:** You have a copy of the map in front of you. The need was to rezone the property at 16 Washington so that we could combine it with 19 Washington and have a buildable lot. They both have to have the same zoning. Kerry happens to live at 20 Washington. His property was zoned at R-3. He thought he had had it rezoned to R-2 many years ago. He wants to have it all rezoned R-2. So, he came in with three (3) zoning requests. I'll be happy to answer

any questions you may have. Our intent is to build a new home there.

**President Watts:** Any questions of Council?

**Councilman McGinn:** Just quickly. Hi Carolyn, I misunderstood. You are rezoning this to an R-2. Ok.

**Carolyn Rusk:** This is the lot in the middle which is 18 Washington and it is already R-2.

**Councilman McGinn:** And are there plans already in the works to build a home there?

**Carolyn Rusk:** 16 and 19 have to be combined so that it is a large enough lot to build on, yes.

**Councilman McGinn:** A home is already going to be built? You already know that?

**Carolyn Rusk:** Very much so.

**Councilman McGinn:** Tell us a little bit about it, is it part of the Front Door Pride Program?

**Carolyn Rusk:** Yes it is. Mr. Barnett can speak to that if you wish.

**Councilman McGinn:** That's ok, I understand the theory and I hope it's successful. Thanks you.

**President Watts:** Any other questions from members of council? Anyone in the audience like to speak either for or against R-2010-21? Seeing none?

**Councilwoman Mosby** moved and **Councilman John** seconded the motion to adopt Zoning Ordinance R-2010-21 and call the roll.

#### **ROLL CALL**

**Ayes:** M<sup>c</sup>Ginn, Mosby, Bredhold, Robinson: Mr. President, I wanted to check with Mr. Hamilton to make sure that I can vote on this because I am on the board with the Evansville Brownfield Corp. John Hamilton: I think you are clear to vote. You have no interest whatsoever under our restricted statutes. I don't think that there is a conflict of interest. Friend, Adams, John, Walker, and Watts.

There being nine (9) ayes and zero (0) nays, Zoning Ordinance R-2010-21 is hereby declared adopted.

#### **CONSENT AGENDA**

#### **SECOND READING OF ORDINANCES OR RESOLUTIONS**

##### **ORDINANCE G-2010-23**

##### **PUBLIC WORKS**

##### **MOSBY**

An ordinance to vacate certain public ways or public places within the City of Evansville, Indiana, commonly known as the alley between Walnut Street and Locust Street, in Donation Enlargement

Request for a continuance for Ordinance G-2010-23 to be heard March 14, 2011 at 5:10 p.m.

Councilman Friend moved and Councilwoman Mosby seconded the motion to grant a continuance for Ordinance G-2010-23 until March 14, 2011 at 5:10 p.m.

**President Watts:** Is there anyone here in the audience to speak either for or against G-2010-23? Seeing none I have a motion and a second to grant a continuance for Ordinance G-2010-23 until March 14, 2011, at 5:10 pm. Voice vote. So ordered.

**COMMITTEE REPORT:**

**PUBLIC WORKS COMMITTEE: CHAIRWOMAN MOSBY**

Mr. President, your Public Works Committee met this evening to hear Ordinance G-2010-23 and the petitioner has requested a continuance until March 14, 2011 at 5:10 p.m. and that motion was granted.

**MISCELLANEOUS BUSINESS**

There will not be a City Council meeting next Monday, January 31, 2011 or Monday, February 7, 2011. The next City Council meeting will be Monday, February 14, 2011 at 5:30 p.m.

**Jenny Collins, City Controller – Investment Report**

Good evening, Jenny Collins with the City Controllers Office. I placed on your desk, prior to council tonight, the investment report as it stood at December 31, 2010. By statute the Controller's Office is required to deliver this to you prior to January 31 of every year, to show what was invested the previous year. The report is attached and I will be glad to answer any questions you may have.

**John Hamilton:** Also by statute, just so council knows the council is to act as the local board of finance. You are to review the report and review the overall investment policy of the city. You are not required to take any action, but that is what the requirements are.

**Councilman Friend:** Jenny, I want to make clear to the council. When I saw these numbers and the state of the economy, I just want everybody to know that I called the State Treasurer's Office to ask about funds that are sitting in the bank accounts, are we insured? We are insured by what is called the PDIF fund which is Public Depository Insurance Fund. Indiana has got somewhere in the neighborhood of about thirty billion dollars insured, I guess. It's a large number. I just want everyone to know about that.

**Councilman McGinn:** From my own knowledge, I do not know how the allocations are made. I noticed that you have a list of banks and the percentage of the assets as they are invested in each bank. Could you tell me, how is that? Is that based on their assets or what?

**Jenny Collins:** There are a couple of different ways that we go about investing city funds. Certain bond funds have certain requirements based on the bond documents on how the money is invested. But typically we look at the different funds on a weekly basis and we decide how much cash is needed and what we could invest and for how long we could invest those funds per fund or as a collective total, we call it pool money. We put those out for investment and we solicit all of the local banks in town and they have a timed window when they have to call back and give us what the interest rate would be, if they would like to bid on it, or sometimes they may pass on it depending if they have the ability to do it or not. We do that once every Friday with the funds and we take usually the largest bidder, whoever is going to give us the most

interest for that week. That's typically who we will put the money with unless we have a large amount of money invested with one local bank, we may go to the second bank instead.

**Councilman McGinn:** Bid is renewed pretty much on a weekly basis for the short term money.

**Jenny Collins:** Yes, it is reviewed weekly.

**Councilman McGinn:** Some of these you've got purchase date and due date. Some of these are four month bonds, and one hundred and twenty days....

**Jenny Collins:** We typically, right now with the economy and the state it is we try not to go out more than ninety days because we are not sure what the interest rate is going to do. We have been pretty careful with our investments because we can honestly earn more in our checking account than putting something out for a short term investment.

**Councilman Friend:** Jenny for the record, can you explain to the Council why we have money sitting in the Bank of New York?

**Jenny Collins:** That is money that is involved with the SRF Bond. The SRF controls those investments, I do not. They choose to invest with the Bank of New York.

#### **Rob Kearney – Advisory Board on Disability Services - Report**

**Rob Kearney,** Chairman of the Advisory Board on Disability Services for the City and County. We decided that I would come tonight and give you a summary since we are a brand new Advisory Board that's only been in existence for two years, of what we have done in the first two years of our existence. An ordinance was passed by the City Council, the County Commissioners and it was to make us a liaison between citizens with disabilities in the city and county government to take care of concerns and issues to also help with finding employment and also to be an advocate on behalf of people with disabilities. We met with a strategic planner that met with us and we have got four main goals that we have set for ourselves. The first being employment and job opportunities for people with disabilities. We felt that this was very important since seventy-five percent of people with disabilities in the State of Indiana are under employed. Our second main one is transportation and mainly public transportation. If you have a job and no transportation, it's hard getting there on time. People with disabilities in our community are doing great things in our city and county. We need to make city and county facilities accessible for people with disabilities. Our biggest accomplishment was the open your eyes and employ people with disabilities. We had a three hour workshop with H.R. people from local businesses on the importance of hiring and the benefits of hiring people with disabilities at their businesses. We had a luncheon with Mayor Weinzaphel where the first employee of distinction award was handed out for employment disabilities and this year it went to the Buy Low on Morgan Ave. In the afternoon we had a job fair for people with disabilities. We had thirteen businesses and seventy-five to a hundred people with disabilities looking for a job. We are still doing follow up on that to see about people being hired there. We also have contacted Mets, Public Works, City Engineer and the Building Authority to start working on the accessibility of other issues. They have all come to our meetings and gave us presentations of how they do their business so that we can work with them. The big one we had was the arena project. The project team came and gave a presentation. They pointed out all of the accessible benefits in ADA requirements that are on the new arena that will make it better for the people

with disabilities. We have also been working with the Red Cross and the Health Department and other agencies since the beginning on a disaster plan for people with disabilities as a result of some issues during the ice storm of two years ago. We are getting very close to having that put into place where it will be the very early on the planning stage in the State of Indiana. We have been active with that with the Department of Health, Red Cross and of course Sherman Greer, with EMA. Part of that is that Michelle Kirk who is our recording secretary has been working with the Sheriff's Office and Dispatch to revamp the 911 registry for people with disabilities so that if an emergency is called out to a house they could be made aware by the dispatcher that someone with a disability lives in that house that may need help getting out of a burning house or may have a mental illness that may make them a little uncooperative with police officers. We are currently working on Disability Awareness Month which is in the State of Indiana, set by the governor and the Governor's Council on people with disabilities. We have been working on this for quite some time. Hopefully we have made you proud. And, I'm not sure Mr. President, has the council made their appointment to the Advisory Board yet?

**President Watts:** No. Do you know what the terms were?

**Rob Kerney:** The terms were for two years, they ended on December 31, 2010. They need to be reappointed this year.

**President Watts:** I know that we didn't make these things then, they would have just been reappointed.

**Rob Kerney:** Stephanie Gooble was your previous one. Stephanie is interested in being re-appointed to the board. Stephanie is an individual with a disability and has done quite well on the board. I'll talk highly for her. I would recommend her again.

**President Watts:** If she has not been reappointed we will do so.

**Rob Kerney:** Ok, I appreciate that. Our board does meet the first Friday of every month in room 301. The time is 11:00 a.m. You are more than welcome and if you have any questions for me you can contact me or Diane Clements of the Human Relations Office. If you have any questions, I would be happy to answer them.

**President Watts:** Are there any questions? Rob, thanks for coming down. Thanks for all of your work.

**President Watts:** We do have two appointments tonight. I believe that John Carter is a nomination for the Redevelopment Commission and Elexica McAlister to the Human Relations Board.

Motion by Councilwoman Robinson to appoint John Carter to the Redevelopment Commission and Elexica McAlister to the Human Relations Board. Councilwoman Mosby seconds the motion. Motion passed

**President Watts:** Anything else under Miscellaneous Business?

**Councilwoman Bredhold:** I have a question President Watts. I received the plan of re-organization from the City Clerks Office. I was wondering if you have been in communication with the county on how we plan to proceed in terms of collaborating.

**President Watts:** I have a letter tonight from the President of the Commissioners, Lloyd Winneke. He is asking for joint meetings and our distinguished attorney here.....we have to have two as well as the County Commissioners have to have two. John and Ted Zeimer are trying to work things out.

**John Hamilton:** I'll check with Ted Zeimer the attorney for the County Commissioners and also review the statute. My only question is whether the joint meetings will count as our regular meeting.....statute say's each body has to have two meetings. They also say each has to have a public hearing. I don't know if this Council wants to entertain a joint meeting or a joint public hearing that would satisfy those requirements so that you minimize your total number of meetings. I'll get you your options and then you can decide how you want to proceed.

**President Watts:** And the letter from Lloyd just says mid to late February try to have those meetings set so they can be advertised and we will go from there.

**John Hamilton:** Eventually I will prepare a draft resolution which will give you the options of adopting it, rejecting it, or modifying it. Those are basically the three actions that each body can take. And, as you know, whatever you do has to be identical with the county in order for it to go forward. If you do something different from the county, you eventually have to get together or else it does not move forward.

**Councilman McGinn:** Was the tentative letter to have a joint meeting for this final vote, or just for the public hearing?

**President Watts:** It says joint meeting and joint public hearing. We are just trying to make sure that it will suffice for us as well as the County Commissioners before we set.....obviously meeting jointly is going to be done. We are just trying to see how many times we are going to have to do that.

**John Hamilton:** You could have those joint meetings and then have your final vote at a separate meeting. Depending how you wish to proceed.

**Councilman Adams:** We are supposed to agree that this other body, wouldn't it be easier for us to have joint meetings?

**President Watts:** I think once we get that set as far as what we are going to do, mid to late February and probably early March would be, I would presume, what it's going to take for final action.

**Mary Hukill:** Hi Mr. President. Nice to see you today. I have some pass-outs. I think that she already said that you have information that I emailed and you were able to get that to everyone. I think I will pass some out.

**John Hamilton:** Before we start on this, I got the email also. I'm sure that you understand this body has no power or authority to.....

**Mary Hukill:** Who do we go to?

**John Hamilton:** It would be the Parks Board.

**Mary Hukill:** And ask them? I did leave a message with Mr. Bohleber at his office, but I haven't gotten a response back.

**John Hamilton:** They have meetings and I'm sure that you can get on their agenda.

**Mary Hukill:** I'd be more than happy to. So, I must be in the wrong arena here tonight.

**Councilman Adams:** I'm pretty sure that the Park Board meets on February 2, at noon.

**Mary Hukill:** That's probably the best route then. We just want to try and save Roberts Stadium, so if we get the opportunity to show our plan, that would be great. Thank you very much.

**COMMITTEE REPORTS:**

**ASD COMMITTEE:**

Nothing scheduled at this time.

**CHAIRWOMAN ROBINSON**

**FINANCE COMMITTEE:**

Nothing scheduled at this time.

**CHAIRMAN FRIEND**

**PUBLIC WORKS COMMITTEE:**

Re: Ordinance G-2010-23

Date: March 14, 2011

Time: 5:10 p.m.

Notify: Maria Worthington

**CHAIRWOMAN MOSBY**

Petition to vacate an alley

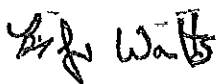
between Walnut St. and Locust St.

**Councilwoman Mosby:** We have a continuance to March 14, at 5:10 p.m.

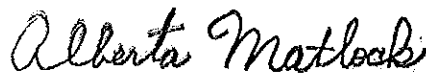
Motion to adjourn by **Councilwoman Mosby** and seconded by **Councilwoman Robinson**.

**ADJOURNMENT**

Councilwoman Mosby moved and Councilwoman Robinson seconded the motion to adjourn. Voice vote. So ordered. Meeting adjourned at 6:00 p.m.



\_\_\_\_\_  
President



\_\_\_\_\_  
Alberta Matlock, City Clerk



**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**RECOGNITION OF SCHOOLS**

**READING AND AMENDMENT OF MINUTES**

**REPORTS AND COMMUNICATIONS**

**CONSENT AGENDA**

**FIRST READING OF ORDINANCES OR RESOLUTIONS**

Nothing filed for First Reading

**CONSENT AGENDA**

**SECOND READING OF ZONING ORDINANCES**

**ORDINANCE R-2010-21                      FROM APC                      C-4 & R-3 TO R-2**

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, more commonly known as 16 and 20 Washington Avenue

Petitioner:                      Evansville Brownfields Corp. and Kerry G. Postlewaite

Owners:                      Same

Representative:              Carolyn Rusk

District:                      Connie Robinson, Ward 4

This petition comes forward with a recommendation for approval by the Area Plan Commission, having 9 affirmative votes.

**REGULAR AGENDA**

**THIRD READING OF ZONING ORDINANCES**

**ORDINANCE R-2010-21                      FROM APC                      C-4 & R-3 TO R-2**

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, more commonly known as 16 and 20 Washington Avenue

Petitioner:                      Evansville Brownfields Corp. and Kerry G. Postlewaite

**CONSENT AGENDA**

**SECOND READING OF ORDINANCES OR RESOLUTIONS**

**ORDINANCE G-2010-23                      PUBLIC WORKS                      MOSBY**

An ordinance to vacate certain public ways or public places within the City of Evansville, Indiana, commonly known as the alley between Walnut Street and Locust Street, in Donation Enlargement

**REGULAR AGENDA**

**THIRD READING OF ORDINANCES OR RESOLUTIONS**

**ORDINANCE G-2010-23                      PUBLIC WORKS                      MOSBY**

An ordinance to vacate certain public ways or public places within the City of Evansville, Indiana, commonly known as the alley between Walnut Street and Locust Street, in Donation Enlargement

**MISCELLANEOUS BUSINESS**

There will not be a City Council Meeting on Monday, January 31, 2011 or Monday, February 7, 2011. The next City Council meeting will be Monday, February 14, 2011 at 5:30 p.m.

**ADJOURNMENT**

The Honorable Council of the City of Evansville is hereby called to order. Madam Clerk, please call the roll.

**ROLL CALL**

✓ M<sup>c</sup>GINN

✓ ROBINSON

✓ JOHN

✓ MOSBY

✓ FRIEND

✓ WALKER

✓ BREDHOLD

✓ ADAMS

✓ WATTS

There being 9 members present, 0 members absent, and 0 members representing a quorum, I hereby declare this session of Common Council officially opened.

**PLEDGE OF ALLEGIANCE**

This evening the pledge of allegiance will be led by Mosby.

Fellow Councilmen and those in the audience, welcome to the January 24, 2011 meeting of the Common Council.

**RECOGNITION OF SCHOOLS**

Are there any students in the audience who would like to be recognized?

SCHOOL: Mater dei  
Claire Alvey  
NAME: Nick Carey North

SCHOOL: Claire Ehrensteck  
Memorial  
NAME: Bryant  
Dawson

**TEEN ADVISORY COUNCIL**

Tommy Graber  
Memorial

Jenna Martin  
Memorial

**COUNCIL ATTORNEY**

This evening John Hamilton is City Council Attorney.

**SERGEANT AT ARMS**

This evening Officer NONE is our Sergeant at Arms.

Rachel Athipposhy  
Memorial

**READING AND AMENDMENT OF MINUTES OF PRECEDING MEETING**

Is there a motion to approve the minutes of the January 10, 2011 meeting of the Common Council as written?

Councilman Mosby moved and Councilman John seconded the motion that the minutes of the regular meeting of the Common Council held January 10, 2011 be approved as written. Voice vote. So ordered.

**REPORTS AND COMMUNICATIONS**  
**IN YOUR JANUARY 21<sup>st</sup> PACKET:**

- \*City Council Agenda for January 24, 2011 meeting.
- \*Committee Meeting Schedule.
- \*Minutes from the January 10, 2011 City Council Meeting.
- \*Financial Report for November, 2010.
- \*Legal Aid Statistics for December 2010 and 4<sup>th</sup> Quarter Report.

**ON YOUR DESK THIS EVENING:**

- \*Emails from Mary Hukill regarding Roberts Stadium.
- \*Area Plan Commission Staff Reports and Minutes from January 13, 2011 meeting.

*\* EVANSVILLE REDEVELOPMENT COMMISSION MINUTES  
FROM JAN 4 2011 + DEC 21, 2010.*

Councilman Friend moved and Councilman Mosby

seconded the motion to receive, file and make these reports and communications a part of

the minutes of the meeting. Voice vote. \_\_\_\_ So ordered. \_\_\_\_

**CONSENT AGENDA**

**FIRST READING OF ORDINANCES OR RESOLUTIONS**

Nothing filed for First Reading.

**CONSENT AGENDA**

**SECOND READING OF ZONING ORDINANCES**

**ORDINANCE R-2010-21                      FROM APC                      C-4 & R-3 TO R-2**

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana,  
more commonly known as 16 and 20 Washington Avenue

Petitioner:                      Evansville Brownfields Corp. and Kerry G. Postlewaite

Owners:                      Same

Representative:              Carolyn Rusk

District:                      Connie Robinson, Ward 4

This petition comes forward with a recommendation for approval by the Area Plan  
Commission, having 7 affirmative votes.

Is there a motion to adopt the Consent Agenda Second Reading of Zoning ordinances and  
to accept the Area Plan Commission Report?

Councilman John moved and Councilman Friend seconded the  
motion to adopt the Consent Agenda Second Reading of Zoning Ordinances and to  
accept the Area Plan Commission Report. Voice vote. So ordered. Council now stands  
at Third Reading which is final action.

REGULAR AGENDA

THIRD READING OF ZONING ORDINANCES

ORDINANCE R-2010-21

FROM APC

C-4 & R-3 TO R-2

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana,  
more commonly known as 16 and 20 Washington Avenue

Petitioner: Evansville Brownfields Corp. and Kerry G. Postlewaite

Watts  
Carolyn Rusk  
Kerry Postlewaite  
Rusk  
Watts  
McGinn  
Rusk  
McGinn  
Rusk  
McGinn  
Rusk  
McGinn  
Watts

Is there a motion to adopt Ordinance R-2010-21 and call the roll?

Councilman Mosby moved and Councilman John seconded the  
motion to adopt Ordinance R-2010-21 and call the roll.

ROLL CALL

<input checked="" type="checkbox"/> <u>McGINN</u>	<input checked="" type="checkbox"/> <u>ROBINSON</u> <sup>Hamilton</sup> spoke	<input checked="" type="checkbox"/> <u>JOHN</u>
<input checked="" type="checkbox"/> <u>MOSBY</u>	<input checked="" type="checkbox"/> <u>FRIEND</u>	<input checked="" type="checkbox"/> <u>WALKER</u>
<input checked="" type="checkbox"/> <u>BREDHOLD</u>	<input checked="" type="checkbox"/> <u>ADAMS</u>	<input checked="" type="checkbox"/> <u>WATTS</u>

There being 9 Ayes and 0 Nays, Ordinance R-2010-21 is hereby declared  
ADOPTED/~~DENIED~~.

**CONSENT AGENDA**

**SECOND READING OF ORDINANCES OR RESOLUTIONS**

**ORDINANCE G-2010-23**

**PUBLIC WORKS**

**MOSBY**

An ordinance to vacate certain public ways or public places within the City of Evansville, Indiana, commonly known as the alley between Walnut Street and Locust Street, in Donation Enlargement

Request for a continuance for Ordinance G-2010-23 to be heard March 14, 2011 at 5:10 p.m.

Councilman Friend moved and Councilman Mosby seconded the motion to grant a continuance for Ordinance G-2010-23 until March 14, 2011 at 5:10 p.m. Voice vote. So ordered.

**COMMITTEE REPORT:**

**PUBLIC WORKS COMMITTEE:**

**CHAIRWOMAN MOSBY**

Mr. President, your Public Works Committee met this evening to hear Ordinance G-2010-23 and the petitioner has requested a continuance until March 14, 2011 at 5:10 p.m. and that motion was granted.

*mosby + continuance march 14*

MISCELLANEOUS BUSINESS

There will not be a City Council meeting next Monday, January 31, 2011 or Monday, February 7, 2011. The next City Council meeting will be Monday, February 14, 2011 at 5:30 p.m.

Jenny Collins, City Controller – Investment Report

Rob Kerney – Advisory Board on Disability Services - Report

Collins  
Hamilton  
Friend  
McGinn  
Collins  
McGinn  
Collins  
Friend  
Collins  
Watts

---

Rob Kerney  
Watts  
Kerney  
Watts  
Kerney  
Robinson moved

seconded by Mosby

Bredhold  
Watts  
Hamilton  
Watts  
Hamilton  
McGinn  
Watts  
Hamilton  
Adams  
Watts  
Mary Hukill  
Hamilton

Hamilton  
Adams  
Hukill  
Watts  
Hukill  
Watts



**COMMITTEE REPORTS:**

**ASD COMMITTEE:**

Nothing scheduled at this time.

**CHAIRWOMAN MOSBY**

**FINANCE COMMITTEE:**

Nothing scheduled at this time.

**CHAIRMAN FRIEND**

**PUBLIC WORKS COMMITTEE:**

Nothing scheduled at this time.

**CHAIRMAN ADAMS**

**ADJOURNMENT**

Councilman Mosby moved and Councilman Robinson

seconded the motion to adjourn. Voice Vote. \_\_\_\_\_ So Ordered. \_\_\_\_\_

Meeting adjourned at 6:07 p.m.

# **CITY COUNCIL COMMITTEE MEETING SCHEDULE**

---

## **January 24, 2011**

---

### **PUBLIC WORKS COMMITTEE:**

### **CHAIRMAN ADAMS**

Re: Ordinance G-2010-23

Alley vacation Walnut Street and Locust Street  
in Donation Enlargement

Date: January 24, 2011

Time: 5:10 p.m.

Notify: Maria L. Worthington

---

## **January 31, 2011**

---

No Committee Meetings

No City Council Meeting

January 5, 2011

Page 1 of 3

**Income:**

Skyboxes: Per Event 15% to who sells the box, Staff Receptionist/Marketing club at USI or UoffEetc.  
Rest of that money to building

On Sign Outside: Same Situation. 15% who sells it and rest to the Building

Rentals for 3 hour use in Back room for meetings: 20% to help pay for Receptionist and shows  
50% for repairs, carpet, paint  
for room  
30% to Building for repairs

Walking and exercise. See Local business info.

Dinner Theatre--see breakdown on Local Bsuiness page.

Catering Parties in Back room: Fifty cents per plate cover charge goes to Building.

Music Academy: Classes, Recordings, Studio work if done here, Band Performances and w/audiences,  
For Demo Tapings, seminars, camps, speaking events related to Music.

Photography Shoot Needs for Head Shots for Bands to get Jobs: 20% to Building.

**During a BAND Taping night :** a few Bands (Garage Bands) may tape DEMO Tapes w/live audience

- 1) Charity event once a year toward an Evansville Park with half of money raised to that, Invoice shown
- 2) Charity event once a year to Wesselman Park, with half money to them, Invoice on upgrade shown.
- 3) Charity event once a year to a Charity in Town from a drawing, half of money to them.  
\*\*\*\*\* Rest of money split out between Music Academy, Me, and Venue Operations.

If I bring in an event to rent building: 45% to me, 15% to Venue Operations Management, 40% to Building

If anyone, including Myself Brings in Booth Fee events: 15% to the seller, 40% to Venue Operations and Staff for the event, and 45% rest to the Building. There will be a flat fee to use building and it goes to the Venue Operations for the event.

Flea Market Booth Fees--Ditto

Car Show Booth Fees---Ditto

Summer Outdoor Concerts with Music Academy Bands--\$1 surcharge to Me for each band event on a Thursday Night or weekend night for DEMO Taping, 10% goes to Venue Operations plus flat fee that night to use Facility, and rest to the Building for Repairs. As event grows 50 cents on each ticket sold goes to Charity of who is ushers that night. Aprons will be provided by Venue so patrons can see who they are.

Boat Show Fees--Ditto

Shows Brought in by Venue Operations---Ditto, but with caveat the 15% goes to Me as 'seller'.

They receive 75% of revenue, and Building gets 10% plus flat fee for staff expenses.

Page 2 of 3

**Expenses:**

Daily Part time Receptionist and Office: \$15 an hour. One in morning, one in afternoon, and Two on Weekend being one during the day and one coming in late evening during the event.

Maintenance Person: \$15 an hour. Part time and also paid as an expense during Shows.

Assistant Person: \$10 an hour when needed, more during Shows.

Cleaning is done by Service Contract:

Ushers when needed for Larger Shows in Roberts Stadium: \$12 an hour part time.

Ushers Aprons for events Charities in town can work and have Uniform look: 45 units up to \$12 = \$540

\*\*\*\*The color of these change at season.

\*\*\*\*Laundry use. If down the road these can be washed and dried on grounds is goal with units in basement.

On Each Show, we can tell you ahead of time what Contract Rental agrees to and what Amount goes to the Building and What goes to our side. After the event you are given an update on that.

Five Year Contract with 30 day pull out by City of Evansville, and 90 day pull out by our side.

Finance Chairman, or John Friend, can do the Spreadsheets on this for making sure monies spread out. I did ask the Venue Management company to do that as they already do that for various venues, but, with the percentages on events, John Friend can keep in contact with the Venue folks on that also. John Friend would receive a monthly agreed fee amount to keep up the book keeping. It is also deleted from events to keep track of what has been done each time. The Venue Management folks will have book keeping also.

***National Businesses to help in Team:***

1) Venue Management Group that already does about ½ dozen smaller venues like Roberts Stadium.

They'd provide 2 Staffers to use for Roberts Stadium and Augment any other staffers when needed.

Locally, per show Part timers used on a show for extra phone answer work, maintenance, etc.

2) Music Academy with someone who already has reach in three states being Indiana, Kentucky, Ohio.

Classes, seminars, jam sessions, recording Bands, DEMO Taping of Bands or solo Performances.

This helps with Band Performance, tweaking talent, and allows Taping for possible work from Bookings from Companies giving them work.

3) National Guitar Company with help of Guitar Center and local business for an Instrument

## Showroom

To sell instruments on grounds. This can add to special classes, Co-op Advertising they have with

Stores for possible Artists to come and do a class, jam session.

Page 3 of 3

## Local Businesses:

Concessions: Run by a national group by suggestion of Venue Operations with Percentage back to Building. 10% and 5% to Venue Operations Group, 5% back to Me.

Catering in back room and for Fancy uses: I'll ask Old Mill Restaurant and Catering first.

Outer Hallway Food Vendors: 10% goes to Building

Walk/Run/Exercise Club Program: \$1.00 off each Membership Sold up to \$5  
and \$2 up to \$10 sold per Month.

BreakDown: \$.50 to the City, .25 cents to Venue Operations, .25 cents to Me, Rest to Gym

Place

Each Member gets a card to show at front door to be allowed in Venue. Gym Place provides Receptionist greet them. Use for Venue 6:00am to 9:00am. Exercise classes upon

schedule on

Calendar.

Then Roberts Stadium open at 9:00am each day in the Office. Office Staff paid \$15 an hour.

Music Academy: 10% goes to the Building off of classes, recordings, jam sessions, seminars, DEMO Taping, Recordings, Band Camps, etc. They provide a Tape or Itemized list with Cashier

Check

Once a month. A List once is week is required to show weekly earnings. Can be faxed or email.

Maintenance Person to Watch building is paid partially from this unit of money and Shows. \$15 an hour.

Bar Needs for Band Performances when Beer is allowed: I'll ask Old Mill Restaurant first.

Tee Shirts sales/caps of LOGO use of Merchandise sold: Southwest Graphics on W. Franklin St.

Dinner Theatre: One or Two Times a Year: \$3 off each ticket to Building on Meals

\$2 off each ticket for folks just

seeing show and no meal

\$1 off each ticket for Me

\$"x" amount to Venue Operations

for event like cleaning,

Police, Ushers. If

ushers for charity they get

for a Group.

\$0.50 off each ticket

expenses to next show.

\$ to building with revolving to

Actors

(First Show may be just a Music Show Revue to raise money. Directors and

amount.)

Paid Scale or agreed amount off ticket. Later as such or Agreed

## **Possible Calendar of Events for Roberts Stadium 2011/2012**

Periodically, the Music Academy fills in with special Artist events, Music Camps, Seminars, DEMO Taping.

Periodically, the Venue Operations Management fills in with any routing of shows from his other Venues. Periodically, I fill in with outdoor and indoor events.

Periodically, there will be others to come with their events or uses.

Periodically, a TEAM from out of town I'll connect with fills in Programs, Nashville, TN.

*November and December 2011 would be about the Same Programs shown on 2012 Calendar. November 2011 there would be a Community Kick off Program to raise money for some or several Charity Events.*

**January--Fundraising Function--A Music Event to Kick off the Year 2012**  
One Night a Week---Garage Band Night

**February--Some Valentines Show Event**  
One Night a Week--Garage Band Night  
Flea Market  
Boat Show

**March--Art Show and Demonstrations**  
One Night a Week---Garage Band Night  
Music Academy Show of Some Sort  
Event by Venue Operations Management  
Event by other National company

**April--April Fool's Night Comedy Night**  
One Night a Week--Garage Band Night  
Flea Market  
Possible Easter Service

**May--A Dinner Theatre or Revue Show**  
One Night a Week--Garage Band Night

**June--Music Academy Show of some sort**  
One Night a Week--Garage Band Night  
Youth planned Outside Concert Event  
Flea Market with a Car Show

**July--Outdoor Concerts on Weekend 2 Times**  
One Night a Week--Garage Band Night  
Town's Largest Garage Sale--Indoor and Outdoor

**August--Out door Concert event right before School Starts**  
One Night a Week--Garage Band Night....may be only done two times this month only.

**September--Art Show and Demonstration**

- One Night a Week--Garage Band Night
- Music Academy Show of Some Sort
- First weekend after School Starts a Youth Planned Outdoor Concert
- Event by other National Company
- Flea Market with a Car Show
- Jazz Camp from the Jazz at Lincoln Center or other.

**October--A Dinner Theatre Show or Revue Show**

- One Night a Week--Garage Band Night
- Music Academy Show of Some Sort
- Event by other National Company
- Flea Market

**November--Event by other National Company**

- Event by Venue Operations Management
- One Night a Week--Garage Band Night
- Flea Market
- Hadi Shrine Circus for a week use in prep and Shows, then Tear Down time.

**December--A Christmas Choir Show (Gospel)**

- One Night a Week--Garage Band Night.....this Month it may be only Two nights.
- Flea Market after Christmas before New Years Eve

*OFF on Thanksgiving Weekend, Unless the Hadi Shrine Circus.*

*OFF on Easter Sunday unless a Service New Years Eve and Day (unless a booking).*

*OFF on Mother's Day and Father's Day.*

*OFF on Fourth of July, President's Day, Martin Luther King, Jr. Day, and other City Holidays.*

*Off on Christmas Eve, Christmas Day and one or two days after that.*

Bookings for Christmas Parties on Grounds will be Honored. (Catering room)

Local Businesses that can help: Exercise/walking/running, A Photographer for the Music Academy, a Cleaning Service, A Caterer, Eating Vendors in Hallways during events, Signs/Banners, possible Sound and Lights, Stagehands, Other folks that want to do events or Convention meetings and Seminar events.

A Local Non-Profit Group is in the Process of being put together to help find the Grant Funds to help any repairs and improvements this group can find. The possible President of this Group may be going on the Tour with me and the Music Academy guy this coming week. TBA on the Weather.



---

**Evansville Redevelopment Commission**  
**Tuesday, December 21, 2010**

---

A regular meeting of the Evansville Redevelopment Commission was held on Tuesday, December 21, 2010 at 8:30 a.m. in Room 307, Civic Center Complex, Evansville, Indiana.

**Attendance**

Commission members present: Jody Phillips, Bob Goldman, and Greg Elpers. Also in attendance: Legal Counsel – Brad Salmon; DMD Staff – Jane Reel, Lana Abel, Skyler York, Adam Schaaf, Carolyn Rusk, and Sarah Howard. Commission members absent: Sara Miller and Karen Ragland (non-voting member).

**Call to Order**

Mr. Goldman called the meeting to order pronouncing a quorum present.

**Approval of Minutes of December 7, 2010**

Mr. Phillips moved to approve the minutes. Mr. Elpers seconded. The motion passed with 3 ayes and 0 nays. The minutes are attached and made part of these minutes.

**Other Business**

**Dream Park Update – Carolyn Rusk**

Ms. Carolyn Rusk, Brownfields Coordinator, stated that the Commission has owned these two parcels adjacent to the Erie Homes site since the early 1980s. Ms. Rusk stated that she applied and was approved for the Indiana Finance Authority Grant to have the park investigated, environmentally speaking. This is necessary because of the gas station that was there from the 1930s-1967. This grant is for Phase I & Phase II Environmental Reviews, which have not been completed on the site. If any gas tanks are found the City will be working with the State on remediation. Because this grant is through the Indiana Finance Authority, they chose the consultant, Astbury Environmental. There is no access agreement or contract yet from the State, but Ms. Rusk hopes to present a resolution at the January 4, 2011, ERC meeting.

**Downtown Redevelopment Area**

**Project Updates – John Kish**

Mr. Kish stated that they have awarded the final construction contract for the arena, which is still on schedule to open November 2011.

In September, ERC issued a preliminary Request for Proposals (RFP) for a new hotel on the site of the old Executive Inn. Four proposals were received and two eventually joined together. Mr. Kish proposes that ERC issue a final RFP calling for a downtown hotel built with a known brand name including at least 220 rooms, 305 parking spaces, and developed on the block where the current Executive Inn parking garage is today. It is expected to take 18-24 months to build. Casino Aztar has pledged \$3.5 million to a downtown development project; Mr. Kish recommends this pledge to go towards the hotel project. The proposal also calls for the use of TIF as a backup that does not rely on general property taxes. The government financing is not simple, therefore Mr. Kish requested Mr. Steck to provide the information.

Mr. Goldman asked if the Commission must verify Casino Aztar's permission to use the money for this project.

Mr. Kish stated that the Commission must certify that it is a downtown development project.

Hans Steck, of Bingham McHale, LLP, stated that the Commission is required to submit a notice to Casino Aztar that the money is to going to be expended. The lease agreement states that the money is to be used on a downtown development project within a one mile radius of the riverboat operation.

Mr. Steck stated that the staff would prepare an RFP with terms and conditions considered under section 22 of the statute. The Commission will send a public notice allowing for people to respond. Once the RFP portion is complete, the financial portion begins, including the \$3.5 million from the Riverboat and the \$4.5 million would be effectuated through the Evansville Economic Development Commission. The City Council would then have to pass an issuing ordinance. The ERC would then approve a resolution pledging the money towards this project. Mr. Steck added that this project is in the Downtown Redevelopment Area, it is a public improvement, and the Commission would be within the statutory confines to pledge TIF revenue to this project. The bonds could then be sold to the Evansville Bond Bank who could use its resources to buy those bonds or the bonds could be sold into the public market; either

## Evansville Redevelopment Commission

way would get construction going on the hotel. If the entire process goes smoothly Mr. Steck estimates the deal could be completed by March 2011 for construction to begin on the hotel.

Mr. Goldman asked if the potential sources of funding would be structured to include all the sources but rely on them only as necessary.

Mr. Steck replied that there would be an issuing priority. As far as repayment of the loans, the first priority would be to the developer payments under the loan agreement through the Economic Development Commission. Only if those funds were insufficient would there be a need for the Downtown TIF revenue.

Mr. Kish stated that the Commission will ask for the City Council to express their opinions after the resolution is passed before moving forward with the project.

### **PUBLIC HEARING - Confirming the Declaration of the Evansville Arts Redevelopment Area and Allocation Area**

Mr. Goldman opened the public hearing by stating that the Commission received written remonstrances against the Declaration from six property owners: Robert and Cheryl Musgrave, owners of 1216 S.E. 1<sup>st</sup> St., 1219 Parrett, 1234 Parrett St, and 64 Monroe; Byron Warren, owner of 827 SE 1<sup>st</sup> St, 1022 SE 2<sup>nd</sup> St, 1012 SE 2<sup>nd</sup> St, 1011 Parrett St, 916 SE 2<sup>nd</sup> St, 1414 SE 2<sup>nd</sup> St, 1418 SE 2<sup>nd</sup> St, 1114 SE Riverside Dr, 1118 SE Riverside Dr, and 9 Washington Ave; James L. Fisher of 1222 Parrett St; Bert and Michelle Bender of 1215 Parrett St.; Storm Properties, Inc. by president Phyllis Rabb at 1217 Parrett St.; and Phyllis Rabb of 1207 Parrett St. Mr. Goldman called on the remonstrators to speak first; however, Ms. Musgrave asked to hear the supporters speak first, to which Mr. Goldman asserted that supporters didn't necessarily remonstrate, thus leaving opposition with the opportunity to speak first.

Ms. Musgrave first inquired if there was a quorum present, noting that Mr. Goldman had abstained from voting during the February meeting regarding this declaration.

Mr. Salmon responded that there is a quorum present and that three board members need to vote affirmatively to pass a resolution. He stated that at the prior meeting Mr. Goldman had to abstain because he owned property that was on the acquisition list, but since then his property has been removed.

Ms. Musgrave then asked to incorporate the testimony from August and September Area Plan Commission (APC) meetings as well as testimony from the City Council meeting regarding same declaration.

Mr. Salmon advised the Commission members against incorporating previous testimonies from other Boards and Commissions, since they have not heard the testimony and it is not a part of the testimony which will be received today. However they may review the said testimony from the Area Plan Commission and City Council meetings; but for the purpose of this meeting their vote should rely only on testimony provided during this hearing.

Ms. Musgrave stated that she and her husband (Bob) have lived in the neighborhood for 25 years, raised children in that neighborhood, and wish to continue to live there. Her goal is to maintain a family-oriented neighborhood, which was not an apt description of it when they moved there. She applauded the City for recent efforts at Code Enforcement. She stated she opposes the TIF District boundaries and the Redevelopment Area boundaries with the belief that these actions will lessen the family friendly environment. She opposes business in residential homes. Ms. Musgrave agrees that there are currently commercial areas and believes these to be "logical nodes" including Haynie's Corner. She also stated that Culver Neighborhood and Old Evansville Historical Association (OEHA) filed objections to two recent applications this past summer to change zoning for in-home businesses. Ms. Musgrave stated that this is something the neighborhood feels strongly about and has fought on numerous occasions for the duration she has lived in this area. She states that the statute requires the Commission to give the private sector first preference in development and asks the Commission to follow the state law. She stated that the Commission should list the properties that will be coming to the Commission up for sale to the private market. She stated that the City should not be reserving this development for itself. Ms. Musgrave noted a lack of transparency by DMD Director (Tom Barnett), who was (allegedly) cited by the State for failure to

## Evansville Redevelopment Commission

provide public records, which are (allegedly) still outstanding. She stated that she also requested the attorneys to provide a list of fees, which she has not received. Also, she claimed that many extravagant promises were made throughout hearings, including new grocery stores. She stated that the City has promised us a Whole Foods or Trader Joe's. She stated if the traffic demands, the City will build a parking garage in her neighborhood. She stated that Mr. Barnett wishes to turn the clock back so that residents can shop, work, and live in the neighborhood. She stated that she believes this turns a blind eye to the way we live now and what the market place demands. She asked the Commission to leave this a largely residential neighborhood and not allow tattoo parlors and music halls in garages, thereby chasing off families.

Mr. Goldman inquired of Ms. Musgrave her real contention.

Ms. Musgrave stated that she is not here to express fear.

Mr. Goldman asked if Ms. Musgrave would then provide the Commission with her worst case scenario if this declaration should pass.

Ms. Musgrave refused. She stated that the plan gives vague descriptions of ideas that may happen. She stated that no specifications of building either residential or commercial properties on named streets are included in the Plan. She denounced the declaration as opening up a "new line of credit" with taxpayer's money, stating "shame on you" to the Commission members.

Mr. Goldman inquired how Ms. Musgrave can be upset about the specifics (i.e. parking garage, 1940s style neighborhood, and a grocery store) yet also upset because of the vagueness.

Ms. Musgrave replied that the promises were made in semi-public meetings, not the written plan.

Dr. Glen Kissel, 3528 Brickyard Ct., remonstrated in opposition of the declaration. Dr. Kissel stated that the declaration claims to establish an "arts" district, yet there is no mention of the word "arts" in the 25-year plan. Dr. Kissel stated that the Plan's estimate of cost of the 25 year TIF is at a minimum of \$25,000,000, which will be guided by this "flimsy" Plan. He further questioned where the money will come from, how it will be spent, and how success will be measured. Dr. Kissel questioned why well-maintained homes within the neighborhood are included in the district, as well as a lack of demographic analysis. As a citizen, he sees a fake façade of arts in the redevelopment plan, no viable plan for money, fine homes that do not fit into the redevelopment area, a failed Front Door Pride Program, and a failed attempt at an Arts District, which is why he rises in opposition of this Plan.

Ms. Bernice Turpinstein, of 1636 E. Blackford Ave, also opposed the declaration. Ms. Turpinstein stated that she attended a City Council meeting sometime in the fall or summer in which an attorney requested to practice out of her home within the Historic District. She stated that City Council members unanimously voted against her request, feeling that it would set a precedent for other residents to conduct business out of their homes. She questions how City Council has now altered their opinion. Ms. Turpinstein concluded that she recognizes that the Commission takes matters to the City Council, but dislikes the fact that DMD staff members, who are appointed and not elected, have such authority.

Mr. Goldman turned next to supporters of the declaration.

Ms. Lynn Miller Pease, of 110 College St, stated that she has lived in the neighborhood for 20+ years, has an office overlooking Haynie's Corner, and is the past president of the Alhambra Theatre Board. She stated she has been actively involved in the many meetings for at least eight years. She recalled one early meeting at the Castle Center where about 120 people attended. She stated that citizens took trips to Paducah (KY) and have evaluated other Arts Districts. She stated that a tremendous amount of input has come from the residents of the neighborhood. Thus, she questioned the assertion by the remonstrator that this process has not been open. She also stated that two of three speaking remonstrators do not even live in neighborhood. Ms. Miller Pease continued by stating she believes this is an opportunity to improve the property values, creating a snowball effect. She also stated that the last several years have brought thousands of people to the Haynie's Corner Arts Festival, which reflects the ability to attract people. She stated that this is the first idea that encompasses all neighborhoods in the

## Evansville Redevelopment Commission

area and recommends the Commission approve the declaration.

Tom Loesch, Jr., of 916 SE 6<sup>th</sup> St, spoke both as a citizen and as Chair of Blackford's Grove Neighborhood Association (BGNA). He stated that he resents the notion that Front Door Pride and the Arts District have failed. Mr. Loesch asserted that the arts have been a huge part of the revitalization around Haynie's Corner. He stated that this has been a "citizen-driven" initiative and had a unifying effect on the downtown neighborhoods. He stated that his neighborhood association has begun working with Old Evansville Historical Association (OEHA) and downtown under the umbrella of the Arts District. He also stated that realtors have already begun advertising properties as being located within the Arts District. Mr. Loesch stated that the private market has had ample time to act but has not done so for decades. He mentioned the dedicated residents in the area, yet at the same time houses must be torn down that are owned by private developers, only after depreciating the property values of the improved properties. He stated that BGNA is opposed to Ms. Musgrave's proposal for individual abatement plan. He believes the taxes should go to improving the area, recapturing the money for projects such as improved signage, streetlights, street improvements, and sidewalk repair. By granting this redevelopment status and creating a TIF, and following through with the zoning overlay and Design Guidelines, the City offers a type of commitment to private developers. He also stated that the city is not in competition with private developers. The City attends the same sheriff tax sales as private developers, which aren't purchasing the properties because it is not economically viable. He cited the Audubon Apartments as an example of the City not pursuing the purchase of property because a qualified developer was interested. Mr. Loesch stated that his business was first to be granted a special-use permit for galleries in owner-occupied homes. BGNA sees the need for more business within its neighborhood for greater density, more residential development, and neighborhood scale commercial business. He stated the type of businesses of interest are groceries, galleries, cafes, and other businesses associated with the arts for a walking neighborhood. Mr. Loesch cited the Main Street Loft Program, which was a success and no longer needs public incentive. He stated that there have been no promises made of a specific grocery store or parking places, but those items were rather a part of public discussion. He recommends approval of the Redevelopment Area and TIF District.

Mr. Goldman inquired if there were a means to prohibit a tattoo parlor in a neighbor's home.

Mr. Loesch addressed the overlay issue and asserted that the overlay zone already mostly contains commercially-zoned properties. He stated much of Washington Avenue corridor is large houses which are typically unsuitable for single-families in today's modern setting. Mr. Loesch stated that he feels these homes would be better suited for small bookshops or possibly a tattoo parlor. He sees tattoo parlors as a trendy and popular business. He asserted this neighborhood is not like a subdivision with a homogenous population. This proposal is a tool to attract private development.

Pam Guthrie, of 606 SE 1<sup>st</sup> St., stated that she has lived there for 39 years. She stated that OEHA, of which she is Vice-President, has not objected to the creation of a TIF District, but has tried to stay neutral. She stated the Preservation District has not received any special financing from the City, County, or State. Improvements in the surrounding areas would improve appearance and increase the property values within the Historic District. The TIF would mean that repairing sidewalks and providing appropriate street lighting would become a reality. By improving the area around the Historic District, more families will be enticed to buy homes in the area, which is why she feels there needs to be a TIF district.

Mr. Goldman stated Ms. Musgrave would be permitted a brief rebuttal.

Ms. Musgrave stated that she wished Mr. Goldman would have allowed her to speak last because she found it unfair that the supporters had the opportunity to attack her remarks.

Mr. Goldman responded that he is allowing Ms. Musgrave to speak last.

Ms. Musgrave stated that she wanted to clarify in her previous statement that OEHA was opposed to the establishment of an attorney's office rather than opposed to the TIF district.

The final public comments were brought by James Braker, of 1700 E. Blackford, in regards to the Alhambra Theatre. He expressed his discontent with the current status of the Theatre because for 30

## Evansville Redevelopment Commission

years the City has been trying to restore it, with money spent, but it still isn't done.

Ms. Jane Reel, Deputy Director of DMD, presented a brief timeline and overview of the resolution. She stated the process began approximately two years ago with analyzing the area and data collection. A Findings Resolution was passed in May 2009, which made the appropriate findings under the State Statute. Ms. Reel stated that the City did find the area was in need of redevelopment due to lack of development, age of the dwellings, obsolescence, and number of substandard buildings. Subsequently, a Declaratory Resolution was passed in February 2010, declaring the Evansville Arts Redevelopment Area a redevelopment area and allocation area, which is a TIF District. The acquisition list was reduced in July 2010, because of concerns of the number of parcels on the list. The proposal went to Area Plan Commission which passed it in September 2010, and was also passed by the City Council in November 2010. She stated that this has brought the proposal to today for the public hearing and a final vote.

Mr. Goldman closed the public hearing.

### Arts District

#### **10-ERC-110 -- Resolution Confirming the Declaration of the Evansville Arts Redevelopment Area and Allocation Area**

Mr. Goldman called for a motion to approve the resolution. Mr. Phillips made a motion to approve the resolution. Mr. Elpers seconded. The motion passed with 3 ayes and 0 nays.

#### **10-ERC-111 Authorizing Seeking Bids for the Alhambra Theatre Restoration Project**

This resolution was tabled.

### Other Business

#### **Updates to the Downtown Design Review Process**

Ms. Abel stated that staff has been working on revisions to the Design Review Process. She stated that no action is requested today, but this is an opportunity to answer any questions Commission members may have with regards to proposed changes to the design review process.

Mr. Goldman asked legal counsel if the changes to the guidelines require a vote.

Mr. Salmon stated that the Commission will have to vote on the changes. He also stated that the Commission must retain the final authority with regard to the Design Review process and that he believes this document does allow for that retention.

Mr. Goldman asked about the staff approvals presented to the Commission for approval.

Mr. Salmon stated that the staff can give the approval without going through the formal Design Review Committee process, but these will require the final approval of the Commission.

Mr. Goldman inquired about condemnations.

Mr. Salmon believes that condemnations do not fall within Design Review and would be only informative to the Commission.

Mr. Goldman asked if the staff approval would be tentative until the Commission approves the request.

Mr. Salmon confirmed that the approval is tentative; this process is to shorten the process and omit a Design Review Committee meeting from certain situations.

Ms. Abel stated that staff approvals would only be for minor changes, such as if a window or door would be broken. The approvals will not be for more detailed and involved design changes.

### **Loan Status Report**

Mr. Elpers asked if the Kunkel Group loan had additional loans in 2010.

Evansville Redevelopment Commission

Ms. Abel stated that this was a loan from 2006, a development agreement for the Meridian Plaza renovation project. The initial loan was for \$310,000.

Mr. Elpers asked how the loan went from \$310,000 to \$402,000.

Ms Abel confirmed that it is due to accrued interest as of January 2011.

Mr. Salmon stated that as the new note was incorporated in 2009, it encountered all of the interest.

Mr. Goldman asked for an update on the McCurdy.

Ms. Abel stated that Mr. Steve Scott is in the process of closing on his construction loan and getting his final additional guarantees. She stated that he is also meeting with boards for final approvals of the project which should happen in January.


Mr. Goldman asked if there is any progress on the project from a year ago.

Ms. Abel stated that she feels there has been progress. With the unfortunate financial situation in the United States, Mr. Scott's loan closing has been delayed. He has made strides to move forward diligently in the process.

Adjournment

With no further business to come before the Commission, Mr. Goldman adjourned the meeting.

Respectfully submitted,

  
\_\_\_\_\_  
Jody Phillips, Secretary



## CITY OF EVANSVILLE

**Office of the Controller**  
CIVIC CENTER COMPLEX, ROOM 300  
ONE NW MARTIN LUTHER KING, JR. BOULEVARD  
EVANSVILLE, INDIANA 47708  
(812) 436-4919  
Jonathan Weinzapfel, Mayor

January 24, 2011

Mr. B.J. Watts  
President  
Evansville Common Council

Dear President Watts,

Prior to January 31, 2011, the City Controller is to provide you with an investment report. The attached report is the investment summary ending December 31, 2010. If you have questions, please contact me at 812.436.4919.

Sincerely,

A handwritten signature in cursive script that reads "Jenny Collins".

Jenny Collins  
City Controller

CITY OF EVANSVILLE  
OUTSTANDING INVESTMENTS DECEMBER 2010

FUND NUMBER	AMOUNT	INTEREST RATE	INSTRUMENT TYPE	INSTRUMENT NUMBER	PURCHASE DATE	DUE DATE	FINANCIAL INSTITUTION
<b>1. RESTRICTED FUNDS</b>							
<b>A. WATERWORKS RESERVES</b>							
080	187,361.11	0.170	Certificate	100188590	12/23/10	03/17/11	Integra
081	1,000,000.00	0.100	Certificate	002-0593577293	12/16/10	01/13/11	Fifth Third
	2,900,000.00	0.050	Certificate	002-0593578907	12/30/10	01/06/11	Fifth Third
	3,900,000.00						
082	660,000.00	0.170	Certificate	100188590	12/23/10	03/17/11	Integra
	300,000.00	0.050	Certificate	002-0593578907	12/30/10	01/06/11	Fifth Third
	960,000.00						
<b>B. CAPITAL CONSTRUCTION PROCEEDS</b>							
605	2,000,000.00	0.100	Certificate	002-0593575917	12/02/10	01/06/11	Fifth Third
	1,000,000.00	0.200	Certificate	100188588	12/09/10	02/24/11	Integra
	1,500,000.00	0.100	Certificate	100189908	12/30/10	03/24/11	Integra
	4,500,000.00						
<b>C. TRUSTS AND DONATIONS</b>							
013	7,000.00		Trust	1001510016	12/17/10	06/17/11	TrustIndiana
042	1,000.00		Trust	1001510016	12/17/10	06/17/11	TrustIndiana
701	48,487.57	4.000	Trust	121082328	10/25/10	04/26/11	Integra
702	12,780.81		Trust	7691926534	09/01/24	01/01/11	Fifth Third



CITY OF EVANSVILLE  
OUTSTANDING INVESTMENTS DECEMBER 2010

FUND NUMBER	AMOUNT	INTEREST RATE	INSTRUMENT TYPE	INSTRUMENT NUMBER	PURCHASE DATE	DUE DATE	FINANCIAL INSTITUTION
FUNDS INVESTED AND MATURING WITHIN THE MONTH OF DECEMBER							
Waterworks General	2,500,000.00	0.005	Certificate	002-0593575909	12/02/10	12/09/10	Fifth Third
	2,500,000.00	0.005	Certificate	002-0593576549	12/09/10	12/16/10	Fifth Third
	2,500,000.00	0.050	Certificate	002-0593577285	12/16/10	12/23/10	Fifth Third
	3,200,000.00	0.050	Certificate	002-0593578157	12/23/10	12/30/10	Fifth Third
Waterworks Consumer Meter	310,000.00	0.005	Certificate	002-0593575909	12/02/10	12/09/10	Fifth Third
	310,000.00	0.005	Certificate	002-0593576549	12/09/10	12/16/10	Fifth Third
	300,000.00	0.050	Certificate	002-0593577285	12/16/10	12/23/10	Fifth Third
	300,000.00	0.050	Certificate	002-0593578157	12/23/10	12/30/10	Fifth Third
Waterworks Bond & Interest Retirement	3,560,000.00	0.007	Certificate	002-0593576557	12/09/10	12/30/10	Fifth Third
Total Monies	2,500,000.00		Money Market	IN-02-0057-0001	12/03/10	12/30/10	TrustIndiana
	5,000,000.00		Money Market	IN-02-0057-0001	12/03/10	12/30/10	TrustIndiana
	5,000,000.00		Money Market	IN-02-0057-0001	12/03/10	12/30/10	TrustIndiana
	5,000,000.00		Money Market	IN-02-0057-0001	12/03/10	12/30/10	TrustIndiana
	5,000,000.00		Money Market	IN-02-0057-0001	12/17/10	12/30/10	TrustIndiana
	5,000,000.00		Money Market	IN-02-0057-0001	12/17/10	12/30/10	TrustIndiana
	5,000,000.00		Money Market	IN-02-0057-0001	12/17/10	12/30/10	TrustIndiana
	5,000,000.00		Money Market	IN-02-0057-0001	12/17/10	12/30/10	TrustIndiana

EVANSVILLE-VANDERBURGH LEVEE AUTHORITY, EVANSVILLE BOND BANK, PORT AUTHORITY, SOLID WASTE DISTRICT DECEMBER 2010

FUND NUMBER		AMOUNT	INTEREST RATE	INSTRUMENT TYPE	INSTRUMENT NUMBER	PURCHASE DATE	DUE DATE	FINANCIAL INSTITUTION
1. RESTRICTED FUNDS								
Port Authority	110	75,000.00	0.050	Certificate	012-0593576055	12/03/10	03/04/11	Fifth Third
Levee Authority	401	1,000,000.00	0.150	Certificate	002-0593571932	11/05/10	02/04/11	Fifth Third
		500,000.00	0.100	Certificate	102803528	12/03/10	03/04/11	Regions
		1,500,000.00	0.150	Certificate	002-0593576047	12/03/10	06/03/11	Fifth Third
		3,000,000.00						
Solid Waste District	501	150,000.00		Trust	IN-02-0057-0013	12/17/10	03/18/11	TrustIndiana
Grand Total		3,225,000.00						

**Buhr, Lynn**

---

**From:** Maria Worthington [MWorthington@kddk.com]  
**Sent:** Thursday, January 20, 2011 4:07 PM  
**To:** Buhr, Lynn  
**Cc:** connie@hmrdistribution.com; drhda501@aol.com  
**Subject:** Alley Vacation Continuance-Ordinance G-10-23

We are requesting a 60 day continuance on behalf of Petitioner, New Odyssey Investments, in order to work out the details of a cross access easement with neighbors. We did not receive the necessary information from the requestor until yesterday and we will not have sufficient time between now and this Monday's council meeting to prepare and circulate the easement. Please advise if this is okay and if we need to appear in person to request the continuance. We will be happy to handle it however the Council and Clerk's office would prefer. Thank you in advance.

Maria L. Worthington



Office: 812.423.3183 • Fax: 812.423.3841  
E-Mail: [mworthington@kddk.com](mailto:mworthington@kddk.com)  
P.O. Box 3646 • Evansville, IN 47735  
[www.kddk.com](http://www.kddk.com)

ATTENTION: To ensure compliance with the applicable Internal Revenue Service Regulations, we inform you that any tax advice contained in this electronic message was not intended or written to be used, and cannot be used, for the purpose of avoiding penalties under the Internal Revenue Code. This message and all attachments are PRIVATE, and may contain information that is CONFIDENTIAL and PRIVILEGED. If you received this message in error, please notify the sender by reply e-mail and delete the message immediately. Our firm is a member of Meritas, a network of over 180 independent commercial law firms located in major cities throughout the world. For information about Meritas, go to [www.kddk.com](http://www.kddk.com).

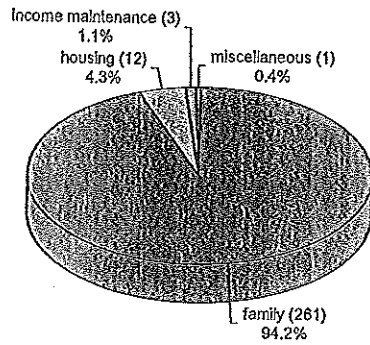
# STATISTICS    LEGAL AID OF EVANSVILLE, INC., DECEMBER 2010

	MONTH	YEAR
<b>I. APPLICATIONS TAKEN.....</b>	<b>136</b>	<b>1827</b>
A. Applications rejected.....	95	1351
1. over income / assets.....	30	461
2. case type.....	17	176
3. incomplete application.....	25	415
4. conflict of interest.....	16	197
5. out of county matter.....	2	42
6. no legal issue.....	5	55
7. residency requirements not met.....	0	5
B. Applications accepted.....	41	476
C. Applicants who did not follow through.....	32	
1. did not make appointment.....	14	
2. did not keep appointment.....	18	
D. Applicants from month seen.....	9	151
E. Applicants from prior month seen.....	31	340
<b>II. NEW CASES ACCEPTED.....</b>	<b>40</b>	<b>491</b>
A. Nature of cases accepted		
1. family.....	30	338
a.) divorce.....	4	74
b.) support.....	4	49
c.) custody.....	14	134
d.) visitation.....	6	42
e.) paternity.....	0	1
f.) juvenile.....	0	0
g.) adoptions.....	1	7
h.) guardianships.....	1	31
2. housing.....	7	114
3. health.....	0	8
4. consumer/finance.....	0	4
5. income maintenance.....	3	23
6. miscellaneous.....	0	4
B. Employment		
1. employed.....	8	122
2. unemployed.....	32	369
C. Gender		
1. male.....	13	152
2. female.....	27	339
D. Race		
1. Caucasian.....	26	374
2. African American.....	12	108
3. Other.....	2	9
E. Age		
1. 0 - 17.....	0	2
2. 18 - 25.....	8	81
3. 26 - 35.....	9	185
4. 36 - 55.....	17	175
5. 56 +.....	6	48
F. Zip code		
1. 47708.....	3	9
2. 47710.....	6	85
3. 47711.....	4	96
4. 47712.....	2	49
5. 47713.....	9	70
6. 47714.....	9	116
7. 47715.....	5	54
8. 47720.....	2	11
9. 47725.....	0	1

## NATURE OF CASES PENDING

DECEMBER 2010

277

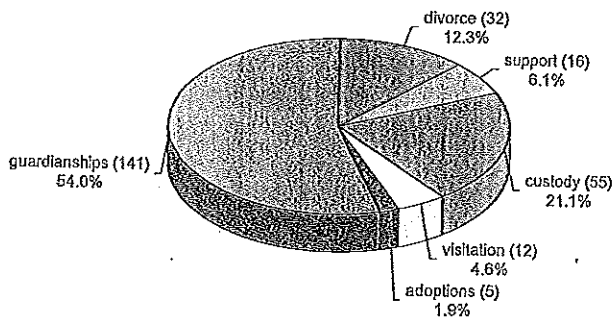


- family (261)
- housing (12)
- health (0)
- consumer/finance (0)
- income maintenance (3)
- miscellaneous (1)

## FAMILY CASES PENDING

DECEMBER 2010

261

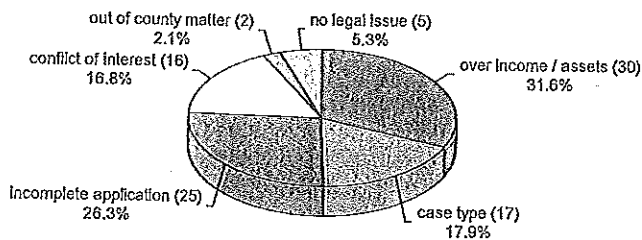


- divorce (32)
- support (16)
- custody (55)
- visitation (12)
- paternity (0)
- juvenile (0)
- adoptions (5)
- guardianships (141)

## APPLICATIONS REJECTED

DECEMBER 2010

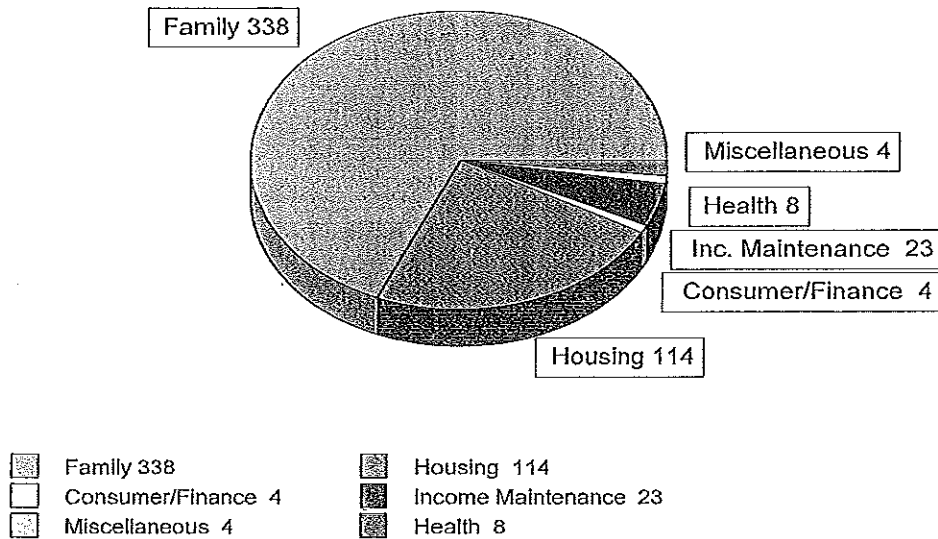
95



- over income / assets (30)
- case type (17)
- incomplete application (25)
- conflict of interest (16)
- out of county matter (2)
- no legal issue (5)
- residency requirements not met (0)

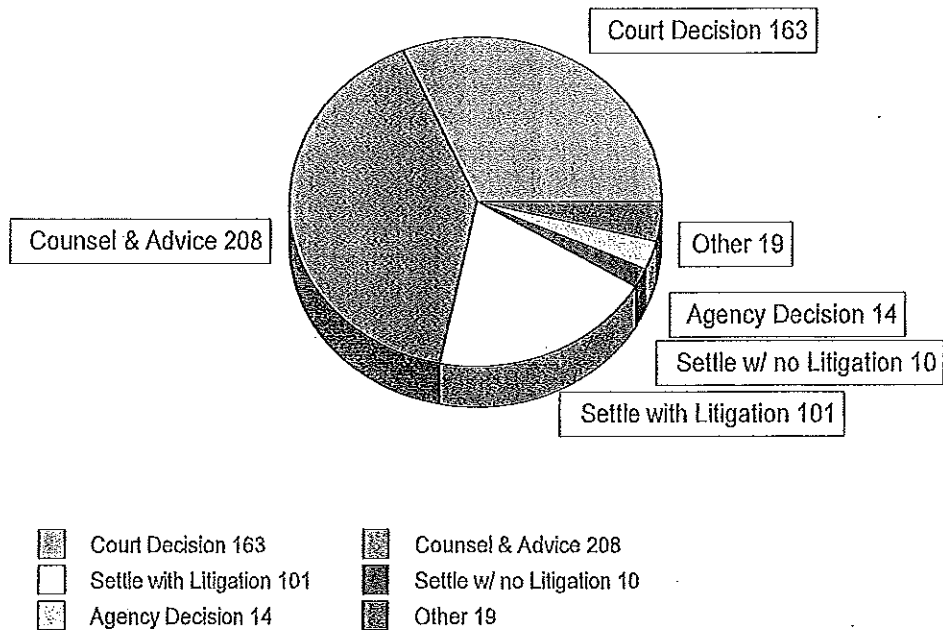
## 2010 NATURE OF CASES ACCEPTED

491



## 2010 CLOSED CASES DISPOSITION

515



# LEGAL AID SOCIETY BUDGET FOR THE MONTH OF DECEMBER, 2010

		UNITED WAY		
		Expenses or	Expenses year	
	Year Allocation	enc this mo.	to date	Balance
Line Item				
111 Exe Dir	\$9,218.00	\$879.89	\$9,218.00	\$0.00
112 St Atty #1	\$6,030.00	\$580.63	\$6,029.89	\$0.11
114 Jr. Leg Sec	\$9,803.00	\$684.54	\$7,694.45	\$2,108.55
115 Sr. Leg Sec	\$2,040.00	\$219.13	\$2,039.45	\$0.55
119 Jr. Leg Sec #2	\$9,436.00	\$0.00	\$0.00	\$9,436.00
117 StAtty#2	\$10,302.00	\$951.32	\$10,301.33	\$0.67
197 Payout Account	\$975.00	\$0.00	\$974.83	\$0.00
190 Fica	\$3,747.00	\$247.47	\$2,767.75	\$979.25
191 Retirement	\$0.00	\$0.00	\$0.00	\$0.00
192 Gr. Insur.	\$0.00	\$0.00	\$0.00	\$0.00
193 Unemploy.	\$0.00	\$0.00	\$0.00	\$0.00
194 Work. comp.	\$0.00	\$0.00	\$0.00	\$0.00
199 Extra Help	\$1,175.00	\$0.00	\$1,174.43	\$0.57
260 Off. supply	\$329.00	\$0.00	\$0.00	\$329.00
300 Bond & Insur.	\$0.00	\$0.00	\$0.00	\$0.00
301 Other Insur.	\$0.00	\$0.00	\$0.00	\$0.00
312 Postage	\$0.00	\$0.00	\$0.00	\$0.00
313 Travel	\$1,500.00	\$0.00	\$700.05	\$799.95
314 Telephone	\$0.00	\$0.00	\$0.00	\$0.00
325 Law Books	\$0.00	\$0.00	\$0.00	\$0.00
328 Audit	\$4,000.00	\$0.00	\$4,000.00	\$0.00
3371 Hardware	\$0.00	\$0.00	\$0.00	\$0.00
3372 Software	\$0.00	\$0.00	\$0.00	\$0.00
341 Printing	\$1,209.00	\$0.00	\$0.00	\$1,209.00
342 Pub. Legals	\$0.00	\$0.00	\$0.00	\$0.00
345 Yellow pages	\$0.00	\$0.00	\$0.00	\$0.00
3520 Equip. Repair	\$0.00	\$0.00	\$0.00	\$0.00
354 Main. Agree.	\$0.00	\$0.00	\$0.00	\$0.00
360 Rent	\$0.00	\$0.00	\$0.00	\$0.00
364 Litigation	\$0.00	\$0.00	\$0.00	\$0.00
368 Malpractice	\$0.00	\$0.00	\$0.00	\$0.00
370 Dues and Sub.	\$1,000.00	\$167.08	\$167.08	\$832.92
373 Continue Ed.	\$1,000.00	\$0.00	\$296.00	\$704.00
399 Miscell.	\$2,120.00	\$0.00	\$415.00	\$1,705.00
421 Fur & Fix	\$0.00	\$0.00	\$0.00	\$0.00
422 Off Mach	\$0.00	\$0.00	\$0.00	\$0.00
<b>TOTALS</b>	<b>\$63,884.00</b>	<b>\$3,730.06</b>	<b>\$45,778.26</b>	<b>\$18,105.74</b>
Percent of year		5.84%	71.66%	28.34%

# LEGAL AID SOCIETY BUDGET FOR THE 4TH QUARTER 2010

## UNITED WAY

	Year Allocation	Expenses or enc this qtr	Expenses year to date	Balance
Line Item				
111 Exe Dir	\$9,218.00	\$2,646.44	\$9,218.00	\$0.00
112 St Atty #1	\$6,030.00	\$1,735.13	\$6,029.89	\$0.11
114 Jr. Leg Sec	\$9,803.00	\$2,016.52	\$7,694.45	\$2,108.55
115 Sr. Leg Sec	\$2,040.00	\$657.41	\$2,039.45	\$0.55
119 Jr. Leg Sec #2	\$9,436.00	\$0.00	\$0.00	\$9,436.00
117 StAtty#2	\$10,302.00	\$2,882.25	\$10,301.33	\$0.67
197 Payout Account	\$975.00	\$0.00	\$974.83	\$0.17
190 Fica	\$3,747.00	\$742.72	\$2,767.75	\$979.25
191 Retirement	\$0.00	\$0.00	\$0.00	\$0.00
192 Gr. Insur.	\$0.00	\$0.00	\$0.00	\$0.00
193 Unemploy.	\$0.00	\$0.00	\$0.00	\$0.00
194 Work. comp.	\$0.00	\$0.00	\$0.00	\$0.00
199 Extra Help	\$1,175.00	\$0.00	\$1,174.43	\$0.57
260 Off. supply	\$329.00	\$0.00	\$0.00	\$329.00
300 Bond & Insur.	\$0.00	\$0.00	\$0.00	\$0.00
301 Other Insur.	\$0.00	\$0.00	\$0.00	\$0.00
312 Postage	\$0.00	\$0.00	\$0.00	\$0.00
313 Travel	\$1,500.00	\$700.05	\$700.05	\$799.95
314 Telephone	\$0.00	\$0.00	\$0.00	\$0.00
325 Law Books	\$0.00	\$0.00	\$0.00	\$0.00
328 Audit	\$4,000.00	\$0.00	\$4,000.00	\$0.00
3371 Hardware	\$0.00	\$0.00	\$0.00	\$0.00
3372 Software	\$0.00	\$0.00	\$0.00	\$0.00
341 Printing	\$1,209.00	\$0.00	\$0.00	\$1,209.00
342 Pub. Legals	\$0.00	\$0.00	\$0.00	\$0.00
345 Yellow pages	\$0.00	\$0.00	\$0.00	\$0.00
3520 Equip. Repair	\$0.00	\$0.00	\$0.00	\$0.00
354 Main. Agree.	\$0.00	\$0.00	\$0.00	\$0.00
360 Rent	\$0.00	\$0.00	\$0.00	\$0.00
364 Litigation	\$0.00	\$0.00	\$0.00	\$0.00
368 Malpractice	\$0.00	\$0.00	\$0.00	\$0.00
370 Dues and Sub.	\$1,000.00	\$167.08	\$167.08	\$832.92
373 Continue Ed.	\$1,000.00	\$40.00	\$296.00	\$704.00
399 Miscell.	\$2,120.00	\$0.00	\$415.00	\$1,705.00
421 Fur & Fix	\$0.00	\$0.00	\$0.00	\$0.00
422 Off Mach	\$0.00	\$0.00	\$0.00	\$0.00
<b>TOTALS</b>	<b>\$63,884.00</b>	<b>\$11,587.60</b>	<b>\$45,778.26</b>	<b>\$18,105.74</b>
Percent of year		18.14%	71.66%	28.34%



# LEGAL AID SOCIETY BUDGET FOR 4TH QUARTER 2010

## CITY/COUNTY

	Expenses or	Expenses year	
Year Allocation	enc this qtr	to date	Balance
Line Item			
111 Exe Dir	\$72,099.00	\$20,720.47	\$72,098.91 \$0.09
112 St Atty #1	\$70,546.00	\$20,269.45	\$70,546.00 \$0.00
114 Jr. Leg Sec	\$20,535.00	\$4,224.63	\$16,119.95 \$4,415.05
115 Sr. Leg Sec	\$28,909.00	\$9,318.90	\$28,908.91 \$0.09
119 Jr. Leg Sec #2	\$5,029.00	\$0.00	\$0.00 \$5,029.00
117 StAtty#2	\$56,805.00	\$16,400.82	\$56,805.00 \$0.00
197 Payout Account	\$13,814.00	\$0.00	\$13,814.00 \$0.00
190 Fica	\$21,196.00	\$5,501.55	\$19,877.24 \$1,318.76
191 Retirement	\$25,269.00	\$0.00	\$22,766.02 \$2,502.98
192 Gr. Insur.	\$0.00	\$0.00	\$0.00 \$0.00
193 Unemploy.	\$0.00	\$0.00	\$0.00 \$0.00
194 Work. comp.	\$0.00	\$0.00	\$0.00 \$0.00
199 Extra Help	\$9,325.00	\$2,771.88	\$8,253.70 \$1,071.30
260 Off. supply	\$1,695.00	\$588.49	\$1,665.69 \$29.31
300 Bond & Insur.	\$0.00	\$0.00	\$0.00 \$0.00
301 Other Insur.	\$818.00	\$0.00	\$818.00 \$0.00
312 Postage	\$500.00	\$0.00	\$499.20 \$0.80
313 Travel	\$0.00	\$0.00	\$0.00 \$0.00
314 Telephone	\$1,639.43	\$483.09	\$1,575.77 \$63.66
325 Law Books	\$1,455.00	\$503.52	\$1,454.06 \$0.94
328 Audit	\$0.00	\$0.00	\$0.00 \$0.00
3371 Hardware	\$0.00	\$0.00	\$0.00 \$0.00
3372 Software	\$0.00	\$0.00	\$0.00 \$0.00
341 Printing	\$0.00	\$0.00	\$0.00 \$0.00
342 Pub. Legals	\$0.00	\$0.00	\$0.00 \$0.00
345 Yellow pages	\$1,056.00	\$0.00	\$1,056.00 \$0.00
3520 Equip. Repair	\$0.00	\$0.00	\$0.00 \$0.00
354 Main. Agree.	\$3,908.00	\$1,044.10	\$3,622.80 \$285.20
360 Rent	\$27,486.00	\$0.00	\$27,485.72 \$0.28
364 Litigation	\$0.00	\$0.00	\$0.00 \$0.00
368 Malpractice	\$4,263.00	\$0.00	\$4,262.98 \$0.02
370 Dues and Sub.	\$482.00	\$0.00	\$481.04 \$0.96
373 Continue Ed.	\$0.00	\$0.00	\$0.00 \$0.00
399 Miscell.	\$0.00	\$0.00	\$0.00 \$0.00
421 Fur & Fix	\$0.00	\$0.00	\$0.00 \$0.00
422 Off Mach	\$0.00	\$0.00	\$0.00 \$0.00
<b>TOTALS</b>	<b>\$366,829.43</b>	<b>\$81,826.90</b>	<b>\$352,110.99 \$14,718.44</b>
Percent of year		22.31%	95.99% 4.01%

# LEGAL AID SOCIETY BUDGET FOR THE MONTH OF DECEMBER, 2010

CITY - COUNTY				
	Year Allocation	Expenses or enc this mo.	Expenses year to date	Balance
Line Item				
111 Exe Dir	\$72,099.00	\$6,909.07	\$72,098.91	\$0.09
112 St Atty #1	\$70,546.00	\$6,754.24	\$70,546.00	\$0.00
114 Jr. Leg Sec	\$20,535.00	\$1,434.11	\$16,119.95	\$4,415.05
115 Sr. Leg Sec	\$28,909.00	\$3,106.63	\$28,908.91	\$0.09
119 Jr. Leg Sec #2	\$5,029.00	\$0.00	\$0.00	\$5,029.00
117 StAtty#2	\$56,805.00	\$5,476.05	\$56,805.00	\$0.00
197 Payout Account	\$13,814.00	\$0.00	\$13,814.00	\$0.00
190 Fica	\$21,196.00	\$1,832.88	\$19,877.24	\$1,318.76
191 Retirement	\$25,269.00	\$0.00	\$22,766.02	\$2,502.98
192 Gr. Insur.	\$0.00	\$0.00	\$0.00	\$0.00
193 Unemploy.	\$0.00	\$0.00	\$0.00	\$0.00
194 Work. comp.	\$0.00	\$0.00	\$0.00	\$0.00
199 Extra Help	\$9,325.00	\$909.38	\$8,253.70	\$1,071.30
260 Off. supply	\$1,695.00	\$137.99	\$1,665.69	\$29.31
300 Bond & Insur.	\$0.00	\$0.00	\$0.00	\$0.00
301 Other Insur.	\$818.00	\$0.00	\$818.00	\$0.00
312 Postage	\$500.00	\$0.00	\$499.20	\$0.80
313 Travel	\$0.00	\$0.00	\$0.00	\$0.00
314 Telephone	\$1,639.43	\$360.00	\$1,575.77	\$63.66
325 Law Books	\$1,455.00	\$180.00	\$1,454.06	\$0.94
328 Audit	\$0.00	\$0.00	\$0.00	\$0.00
3371 Hardware	\$0.00	\$0.00	\$0.00	\$0.00
3372 Software	\$0.00	\$0.00	\$0.00	\$0.00
341 Printing	\$0.00	\$0.00	\$0.00	\$0.00
342 Pub. Legals	\$0.00	\$0.00	\$0.00	\$0.00
345 Yellow pages	\$1,056.00	\$0.00	\$1,056.00	\$0.00
3520 Equip. Repair	\$0.00	\$0.00	\$0.00	\$0.00
354 Main. Agree.	\$3,908.00	\$238.00	\$3,622.80	\$285.20
360 Rent	\$27,486.00	\$0.00	\$27,485.72	\$0.28
364 Litigation	\$0.00	\$0.00	\$0.00	\$0.00
368 Malpractice	\$4,263.00	\$0.00	\$4,262.98	\$0.02
370 Dues and Sub.	\$482.00	\$0.00	\$481.04	\$0.96
373 Continue Ed.	\$0.00	\$0.00	\$0.00	\$0.00
399 Miscell.	\$0.00	\$0.00	\$0.00	\$0.00
421 Fur & Fix	\$0.00	\$0.00	\$0.00	\$0.00
422 Off Mach	\$0.00	\$0.00	\$0.00	\$0.00
<b>TOTALS</b>	<b>\$366,829.43</b>	<b>\$27,338.35</b>	<b>\$352,110.99</b>	<b>\$14,718.44</b>
Percent of year		7.45%	95.99%	4.01%